

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES - B  
OCTOBER 17, 2022 – 9:15 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4), Tim Pennell, Director (Pct. 1)

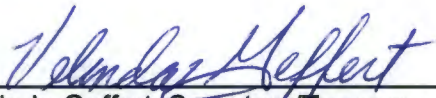
Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the Chairman at 9:15 A.M.
2. Roll Call to establish a Quorum: All board members present, Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: None
4. Public comment: None
5. Consideration of and possible action on Order Approving 2022 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector.: Postponed to November Board Meeting.
6. Approval of Minutes of September 20 Board Meeting B, and October 17, 2022 Board Meeting A: A motion to approve the minutes of September 20 Board Meeting B as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously. A motion to approve the minutes of October 17 Board Meeting A, which includes the authorized signers, as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed September 2022 Bank Statement reconciliations and finds all in order.: A motion to approve the September Financial Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
8. September 2022 Investment Report (provided prior to meeting): A motion to approve the September Investment Report was made by Velinda Geffert, seconded by Tim Pennell which carried unanimously.
9. Engagement Letter from Auditor (Goldman, Hunt & Notz, LLP Certified Public Accountants) to conduct financial audit for fiscal year 2021-2022.: A motion to accept the Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

**Closed Meeting:** Executive Session was called at 9:46 A.M. by Tim Pennell to discuss matters protected by the attorney-client privilege (§551.071).

**Return to Open Meeting:** Open Meeting was resumed at 10:05 A.M. with no action taken.

10. Discussion and possible action on requirement of a Non-Exempt Operating Permit application submission.: No action taken.
11. General Manager Report. The General Manager will brief the Board on operational and management matters of the District since the last Board meeting, including updates on registration and permitting, Groundwater Management Area matters, work of consultants, the district's database and website, monitoring wells and water levels, conferences, and upcoming events.: General Manager Cindy Parma presented the report. (See attached report.)
12. Set date for next meeting.: November Board Meeting is set for 11/15/2022 at 9:00 A.M.
13. Adjourn: The meeting adjourned at 10:39 A.M. with a motion by Clem Waskow and seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant